Headline:	Notification to the appointment of a new director to replace the resigned director and form to report on names of members and scope of work of the Audit Committee (F24-1)
Security Symbol:	STGT

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	08-Aug-2025
Director Name	Mr. BUSARIN VANASWAS
Position in company (1)	Independent Director
Effective Date (1)	09-Apr-2025
Expire Date (1)	08-Aug-2025
Position in company (2)	Member of Audit Committee
Effective Date (2)	09-Apr-2025
Expire Date (2)	08-Aug-2025
Terminate Reason	Resigned from position /the company due to other commitments

Change of director/Executive	
New election	
Director Name	Mr. SUPACHAI PHANYAWATTANO
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	08-Aug-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	08-Aug-2025

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.WEERAKORN ONGSAKUL	2 Year
2	AUDIT COMMITTEE	GEN.BUNDIT BOONYAPAN	3 Year
3	AUDIT COMMITTEE	Mr.SUPACHAI PHANYAWATTANO	3 Year
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.NARUNGSRI CHIRANAKORN	

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	No. 1 and 3
Scope of duties and responsibilities of the audit committee to the board of director	

Scopes, Duties, and Responsibilities of the Audit Committee to the Board of Directors are in accordance with the Audit Committee Charter. The details are
available on the Company's website at https://www.sritranggloves.com/en/corporate-info/corporate-governance/committee-charter

The company hereby certifies that the information above is correct and complete.

Signature _____	Signature _____
(Mr.Kitichai Sincharoenkul)	(Ms.Thanawan Sa-Ngiamsak)
Director	Director
Authorized person to disclose information	Authorized person to disclose information

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